(Rev. 06/05) Judgment in a Criminal Case Sheet 1

MS/cl

United States District Court Southern District of Mississippi

Case Number:

USM Number:

UNITED STATES OF AMERICA V.

JUDGMENT IN A CRIMINAL CASE

17501-043

1:13cr77HSO-RHW-003

SOUTHERN DISTRICT OF MISSISSIPPI

COLE BELLAIS

Michael L. Fondren

Defendant's Attorney:

THE DEFENDANT:			
pleaded guilty to count(s)	7s of the Indictment.		
pleaded nolo contendere to contendere to contendere which was accepted by the contender to			
☐ was found guilty on count(s) after a plea of not guilty.			
The defendant is adjudicated gu	ilty of these offenses:		
Title & Section N	lature of Offense	Offense Ended	Count
6 U.S.C. § 5861(d) Pos	ssession of an Unregistered Destructive Device	09/18/13	7s
the Sentencing Reform Act of 1	ed as provided in pages 2 through <u>6</u> of this judgment. The sentenges 984.	ence is imposed pur	suant to
☐ The defendant has been foun	d not guilty on count(s)		
▼ Count(s) 1, 1s, and 6s	is are dismissed on the motion of the United S	States.	

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

May 14, 2014 Date of Imposition of Judgment

Signature of Judge

The Honorable Halil Suleyman Ozerden

U.S. District Court Judge

Name and Title of Judge

AO 245B (Rev. 06/05) Judgment in Criminal Case Sheet 2 — Imprisonment Judgment - Page 2 6 DEFENDANT: COLE BELLAIS CASE NUMBER: 1:13cr77HSO-RHW-003 **IMPRISONMENT** The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 48 months as to Count 7s The court makes the following recommendations to the Bureau of Prisons: The Court recommends that the defendant be housed in a facility closest to his home for which he is eligible. The Court also recommends that the defendant participate in the Bureau of Prisons' 500-hour drug treatment program if he is eligible. The defendant is remanded to the custody of the United States Marshal. ☐ The defendant shall surrender to the United States Marshal for this district: □ a.m. □ p.m. as notified by the United States Marshal. ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: by ☐ a.m. p.m on

RETURN

I have executed this judgment as follows:

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

	Defendant delivered on	to	
at		, with a certified copy of this judgment.	

Ву		
•	DEPUTY UNITED STATES MARSHAL	

UNITED STATES MARSHAL

(Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: COLE BELLAIS

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SUPERVISED RELEASE

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Upon release from imprisonment, the defendant shall be on supervised release for a term of:

Three (3) years as to Count 7s

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
√	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
∀	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the Probation Officer in a manner and frequency directed by the Court or the Probation Officer.
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreem ent to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to m ake such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 06/05) Judgment in a Criminal Case Sheet 3C — Supervised Release

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SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall provide the probation office with access to any requested financial information.
- 2. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office, unless the defendant is in compliance with the installment payment schedule.
- 3. The defendant shall participate in a program of testing and/or treatment for alcohol/drug abuse, as directed by the probation office. If enrolled in an alcohol/drug treatment program, the defendant shall abstain from consuming alcoholic beverages during treatment and shall continue abstaining for the remaining period of supervision. The defendant shall contribute to the cost of treatment in accordance with the probation office Copayment Policy.
- 4. The defendant shall not possess, ingest, or otherwise use, a synthetic cannabinoid, or other synthetic narcotic, unless prescribed by a licensed medical practitioner.
- 5. The defendant shall submit his person, property, house, residence, vehicle, papers, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of his supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

(Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: COLE BELLAIS

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TC	Assessment STALS \$100.00	<u>Fine</u> \$2,000.00		<u>R</u>	estitution	
	The determination of restitution is deferred until after such determination.	. An Amended	Judgmen	t in a Criminal	Case will	be entered
	The defendant must make restitution (including commun	ity restitution) to	the follow	ving payees in the	e amount lis	ted below.
	If the defendant makes a partial payment, each payee sha the priority order or percentage payment column below. before the United States is paid.	ll receive an appr However, pursu	oximately ant to 18	proportioned pa U.S.C. § 3664(i),	yment, unle all nonfede	ss specified otherwise in ral victims must be paid
Nar	ne of Payee	To	tal Loss*	Restitution Or	dered Pri	ority or Percentage
TC	OTALS	\$	0.00	\$	0.00	
	Restitution amount ordered pursuant to plea agreement	\$				
	The defendant must pay interest on restitution and a fir fifteenth day after the date of the judgment, pursuant to penalties for delinquency and default, pursuant to 18	18 U.S.C. § 361	2(f). All			
Ø	The court determined that the defendant does not have	the ability to pay	interest a	nd it is ordered tl	nat:	
	the interest requirement is waived for the	ine 🗌 restitu	tion.			
	☐ the interest requirement for the ☐ fine ☐	restitution is m	odified as	follows:		

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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DEFENDANT: COLE BELLAIS

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SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	V	Lump sum payment of \$ 2,100.00 due immediately, balance due
		not later than, or in accordance C, D, E, or F below; or
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or
С	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	\checkmark	Special instructions regarding the payment of criminal monetary penalties:
** 1	\$10 disc Tre	payment of the fine shall begin while the defendant is incarcerated. Upon release, any unpaid balance shall be paid at a rate of 0 per month with the first payment due 30 days after release from imprisonment. Additionally, the value of any future covered assets may be applied to offset the balance of criminal monetary penalties. The defendant may be included in the assury Offset Program allowing qualified federal benefits to be applied to offset the balance of criminal monetary penalties.
Unic due Inm 3920	ess th durin ate Fi	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is g imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' inancial Responsibility Program, are made to the U.S. District Clerk of Court, 501 E. Court St., Ste. 2.500, Jackson, MS
The	defei	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	at and Several
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.